



209 NW 4th, Abilene, KS 67410
785-263-3082

August 8, 2025

Dear Board Member:

The regular monthly meeting of the Board of Trustees of the Abilene Public Library will be held on **Tuesday, August 12th at 4:00 p.m.** in the Jordan Room of the Abilene Public Library.

The agenda for the meeting is as follows:

- A. Call to Order
- B. Roll Call –

- C. Consent Agenda
 - ✓ Minutes of previous meeting
 - ✓ Financial Report – Approval of Expenditures

- D. Correspondence
- E. Director's Report
Children and Teen Services

- F. Action Items
 - ✓ New Board Member
 - ✓ Personal Appearance and Grooming Policy
 - ✓ Leave of Absence Policy
 - ✓ City Lease Agreement and Possible Correspondence
 - ✓ Possible Correspondence Regarding Property Insurance Rebates
 - ✓ 2026 Budget

- G. Discussion Items:
 - ✓ City Ordinance 21-3405
 - ✓ Budget Presentation

Wendy
Jamie

Next meeting is September 9, 2025

Sincerely,

Wendy Moulton, Director